

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007542

FILED
Jan 08, 2008
Secretary of State

Entity Name: OLIVER'S HOUSE, INCORPORATED

Current Principal Place of Business:

355 MARLBOROUGH
WEST PALM BEACH, FL 33405

New Principal Place of Business:

104 SHANNONDALE ROAD
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

355 MARLBOROUGH
WEST PALM BEACH, FL 33405

New Mailing Address:

104 SHANNONDALE ROAD
WEST PALM BEACH, FL 33406 US

FEI Number: 65-1124991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTCHER, LISA T
355 MARLBOROUGH ROAD
WEST PALM BEACH, FL 334051618 US

Name and Address of New Registered Agent:

BOTTCHER, LISA T
104 SHANNONDALE ROAD
WEST PALM BEACH, FL 33406 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOTTCHER, LISA
Address: 355 MARLBOROUGH
City-St-Zip: WEST PALM BEACH, FL 33405

Title: ST () Delete
Name: KIEFER, NANNETTE C
Address: 107 FLAGLER PROMENADE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: OCHSTEIN, BRAD D.V.M.
Address: 262 SUNSET AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: HARTNEY, CATHY J
Address: 1315 SOUTHWEST 21ST AVENUE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOTTCHER, LISA T PRES.
Address: 104 SHANNONDALE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA THERESINE BOTTCHER

DIR

01/08/2008

Electronic Signature of Signing Officer or Director

Date